

NOTICE AND AGENDA
BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT
Board of Directors
Regular Meeting

Public notice is given that the Board of Directors of the Big Plains Water and Sewer Special Service District, Washington County, Utah will hold a **regular meeting on the 3rd day of June 2015** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:00 PM or shortly thereafter.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declarations of conflict of interests
5. Discussion and possible action on Resolution 2015-01: An interlocal agreement for use of personnel with the Town of Apple Valley
6. Discussion and possible action on adopting the Town's Personnel Policies and Procedures
7. Report on the Cedar Point well head project – Ensign Engineering
8. Discussion and action on amending the 2015 budget
9. Discussion and action on the 2016 budget
10. Construction and Acquisitions – Harold Merritt
11. Funding – Kevin Sair
12. Operations – Neil Duncan
13. Resource Management – Mayor Moser
 - a. Discussion on water rights assignments – Roger Sanders
14. Development – Jack Davis
15. Review of Policies and Procedures
16. Sewer
17. Consent Calendar - Income and Expenses
18. Consider approval of minutes:
 - a. May 20, 2015 Regular Meeting Minutes
19. Request for a closed session
20. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Apple Valley Town Office, the Utah Public Meeting Notice website <http://pmn.utah.gov>, the Town website www.applevalleyut.gov, and faxed to The Spectrum on the 2nd day of June, 2015.

Dated the 2nd day of June, 2015
Nathan Bronemann, Recorder
Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL SSD BOARD MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations
(Including auxiliary communicative aids and services) during this meeting
should notify Nathan Bronemann at 435-877-1190.